

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

ORDER

AND NOW, this ____ day of _____, 2007, upon consideration of the Trustee's Motion in Limine Under Rule 408 to Exclude Evidence of the Trustee's Settlement with the Outside Directors, and Defendant's answering brief thereto, it is hereby **ORDERED** that:

1. Plaintiff's Motion is **GRANTED**.
2. Defendant is precluded from introducing evidence at trial of the Trustee's settlement with the Outside Directors or mentioning such settlement to the jury.

Sue L. Robinson, U.S.D.J.